



NEWS

FOR IMMEDIATE RELEASE

Enghouse Announces Minor Correction to Earnings Per Share

Markham, Ontario – (February 10, 2009) – Enghouse Systems Limited announced today that the earnings per share figures disclosed in note 9 to its recently filed financial statements for the fiscal year ended October 31, 2008 were incorrect. Specifically, while the net income figure for fiscal 2008 was correct at \$6,002,000 and the number of shares outstanding as at October 31, 2008 was correct at 25,492,724, the number of weighted average common shares outstanding used in the basic earnings per share calculation should be 25,314,000 as opposed to 24,278,000. As such, basic earnings per share for the period was \$0.24 as opposed to \$0.25. Similarly, diluted earnings per share for the period was \$0.23 as opposed to \$0.24.

About Enghouse Systems Limited

Enghouse Systems Limited is a leading global provider of enterprise software solutions serving a variety of vertical markets. Its strategy is to build a large diverse enterprise software company through strategic acquisitions and managed growth. Enghouse shares are listed on the Toronto Stock Exchange under the symbol "ESL". Further information about Enghouse may be obtained from its web site at www.enghouse.com.

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